



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Kevin Goss, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Chair 5th District

**AGENDA FOR REGULAR MEETING OF DECEMBER 16, 2014 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

10:00 – 11:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

11:00 A.M. **CALL TO ORDER/ROLL CALL**

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

Convene as the Flood Control & Water Conservation District Governing Board

1. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Robert Perreault
 - A. Report on the status of the public negotiations with the California Department of Water Resources and the State Water Contractors having to do with the State Water Project Contract Extension. Discussion, possible action and/or direction to staff
 - B. Report on the status of the proposed "Plumas Amendment" having to do with the "2003 Monterey Settlement Agreement." Discussion, possible action and/or direction to staff.

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. 11:00 **PUBLIC WORKS** – Robert Perreault
CONTINUED PUBLIC HEARING from November 04, 2014: Consider matters identified by the utilities that are involved in the PG&E Undergrounding Project that is part of the State Route 89 and County Roads Improvement Project in Greenville. Discussion and possible action
3. **PLUMAS COUNTY FIRE SAFE COUNCIL** – Nils Lunder
Presentation by the Plumas County Fire Safe Council regarding efforts to secure State Responsibility Area funded grants as well as Greenhouse Gas Reduction grants to provide fuels reduction projects and residential chipping services throughout Plumas County; and consider request for letter of support for numerous grant proposals submitted to Cal Fire by the Plumas County Fire Safe Council. Discussion and possible action

4. DEPARTMENTAL MATTERS

A. PLUMAS LITERACY – Lynn Sheehy

Approve supplemental budget transfer of \$4,500 for receipt of unanticipated revenue from Plumas Unified School District (\$2,500) and Plumas Children's Council (\$2,000) to support Plumas Literacy programs. **Four/fifths required roll call vote**

B. TREASURER/TAX COLLECTOR – Julie White

Continued from December 02, 2014, report and update on status of refunding the 2003 Certificates of Participation (COP) Series "A". Discussion and possible action

C. SHERIFF – Greg Hagwood

- 1) Authorize the Sheriff to promote a Correctional Officer to Correctional Sergeant to back-fill an opening. Fiscal impact: There is no impact to the General Fund. Discussion and possible action
- 2) Authorize the Sheriff to appropriate \$11,000 from the Criminal Justice Construction Fund Contingency (20293/544923) for purchase of a new sally port door at the Plumas County Correctional Facility. **Four/fifths required roll call vote**

D. SOCIAL SERVICES – Elliott Smart

- 1) Adopt **RESOLUTION** amending the Plumas County Position Allocation for FY 2014-2015 (increasing 1.0 FTE Staff Services Analyst position); and approve a supplemental budget of \$36,681 to fund the position for the remainder of the current fiscal year. **Roll call vote**
- 2) Approve an Interagency Memorandum of Understanding between the Social Services Department, Mental Health Department and Probation Department covering the provision of SB 163 Wraparound Services to children who are either in, or are at risk of coming into the Foster Care system; and authorize the Directors of Social Services, Mental Health and the Chief Probation Officer to sign the agreement. Approved as to form by County Counsel. Discussion and possible action

E. HUMAN RESOURCES – Gayla Trumbo

- 1) Adopt **RESOLUTION** to amend the Position Allocation of the Mental Health Department to include Additional 6.0 FTE Community Care Case Manager; 1.0 FTE Fiscal Technical Service Assistant I/II/III; and 1.0 FTE Administrative Assistant I/II; and authorize the Department of Mental Health to recruit and fill the newly allocated positions accordingly. **Roll call vote**
- 2) Adopt **RESOLUTION** to establish Interim Rates for the Affordable Health Care Low Wage Earners until the negotiation process has been completed. **Roll call vote**

F. MENTAL HEALTH – Peter Livingston

- 1) Approve supplemental budget transfer and use of fund balance of \$902,360 (Dept. 70570); \$28,700 (Dept. 70574); \$138,785 (Dept. 70569) to fund newly allocated positions; and various office expenditures as presented and discussed on December 02, 2014. Discussion and possible action
- 2) Approve Mental Health Services Act for FY 2014-2017 three-year program and expenditure plan as submitted; and authorize submission to the Mental Health Services Oversight and Accountability Commission. Discussion and possible action

NOON RECESS

ACTION AGENDA

1:30 P.M. AFTERNOON SESSION

4. DEPARTMENTAL MATTERS, CONTINUED

- G. **OFFICE OF EMERGENCY SERVICES** – Jerry Sipe
Report and update on activities of the Fire Prevention Specialist
- H. **COUNTY COUNSEL** – Craig Settlemyre
As a result of employee retirement effective December 28, 2014, authorize the County Counsel to recruit and fill vacant, funded, and allocated Paralegal position as a Paralegal I/II/III, or Legal Services Assistant I/II classification (Confidential Unit); or give other direction. Discussion and possible action
- I. **PLUMAS COUNTY COORDINATING COUNCIL** – Robert Perreault
Approve and authorize the Chair to sign a letter to the U.S. Fish and Wildlife Service regarding fisher species as threatened under the U.S. Endangered Species Act. Discussion and possible action
- J. **PUBLIC WORKS** – Robert Perreault
Solid Waste Program: Discussion, possible action and/or direction to staff regarding Mandatory Commercial Recycling

5. BOARD OF SUPERVISORS

- A. Introduce and waive first reading of an **ORDINANCE** amending Chapter 6 of Title 5 of the Plumas County Code Concerning Outdoor Festivals. **Roll call vote**
- B. Ratify letter on behalf of Plumas-Sierra Rural Electric Cooperative in support of a “Last Mile” broadband expansion fund for parts of Plumas, Lassen, and Sierra counties. Discussion and possible action
- C. Approve and authorize the Chair to sign letter to Randy Moore, Regional Forester regarding “Five-Forest Over-Snow Vehicle Open Houses” conducted in Lassen and Plumas County, and amendment to Travel Management Rule “Subpart C”. Discussion and possible action
- D. Approve and authorize the Chair to sign a letter on behalf of Feather River College in support of an “Equine & Ranch Management Bachelor of Science Degree”. Discussion and possible action
- E. Approve and authorize the Chair to sign a letter on behalf of Sierra Buttes Trail Stewardship in support of the proposed bicycle event “*Grinduro*” to be held in Quincy on October 10, 2015. Discussion and possible action
- F. Establish a sub-committee and/or contact person for negotiating property tax exchange. Discussion and possible action
- G. Correspondence
- H. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

6. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. MENTAL HEALTH

Approve and authorize the Chair to sign contract of \$64,752 between County of Plumas and Plumas Crisis Intervention and Resource Center for provision of services that support core functions of the Mental Health Department. Approved as to form by County Counsel

B. DISTRICT ATTORNEY

Approve and authorize the District Attorney to sign a three-year contract with LexisNexis for access to Lexis Advance for online legal research. Approved as to form by County Counsel

C. PUBLIC WORKS

Award bid of \$819,999 to Hat Creek Construction for the Bucks Lake Road Rehabilitation Project; and authorize the Director of Public Works to sign construction contract subject to approval by County Counsel

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Information Systems Manager
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, January 06, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.